



State of Wisconsin  
**Homeland Security Council**

JIM DOYLE  
Governor

MAJ GEN AL WILKENING  
Homeland Security Advisor

Department of Military Affairs  
2400 Wright Street  
Madison, WI 53704

608-242-3001

**MEETING NOTICE**

**Department of Military Affairs**  
2400 Wright Street, Room 230  
Madison, WI 53714

**Thursday, April 17, 2003**  
**9:00 a.m. – 12:00 p.m.**

**AGENDA**

9:00 a.m.: Closed session as under Wisconsin Statute §19.85(1)(d)

1. Review and approval of April 11, 2003 closed session meeting minutes.
2. Agency intelligence reports.
3. Strategic review of terrorism preparedness recommendations and initiatives.
4. Strategic review of Wisconsin Employee Security Procedures.
5. Strategic review of President's Homeland Security Council Statewide Template Initiative.

11:40 a.m.: Open Session

6. Announcements of Closed Session discussion/action.
7. Review and approval of April 3, 2003 and April 11, 2003 open session meeting minutes.
8. Final review and approval of Council Charter.
9. Final review and approval of Organizational Chart and Sector Coordination Chart.
10. Other business.
11. Public comments.
12. Set date, time and place of next meeting.
13. Adjournment.